

# Columbus Redevelopment Commission Regular Board Meeting

Monday, August 15, 2016 6:00 p.m. City Council Chambers

#### **AGENDA**

### **Call To Order**

Roll Call

# **Discussion Items**

Garage Update – Gary Thompson, REI

### **Action Items**

- Resolution #\_\_-2016 of the Columbus Redevelopment Commission to be the funding partner
  of the Woodside Industrial Park Road Improvement Project Jason Hester, Economic
  Development Board and Heather Pope, Director of Redevelopment
- Resolution #\_\_-2016 of the Columbus Redevelopment Commission to approve funding for a Geomorphic Assessment on a portion of the East Fork of the White River – Karen Valiquett, CORE Planning
- 5. Resolution #\_\_-2016 of the Columbus Redevelopment Commission to fund the grant development services of Ohio River Foundation for the anticipated removal of the low head dam on the East Fork of the White River located between the 2<sup>nd</sup> and 3<sup>rd</sup> Street bridges Karen Valiquett, CORE Planning
- 6. Resolution #\_\_-2016 of the Columbus Redevelopment Commission to direct legal counsel to proceed with contract negotiations and contract execution by the Redevelopment Commission President for a future tenant to occupy tenant space located at 310 4<sup>th</sup> Street in the City of Columbus Heather Pope, Director of Redevelopment and Stan Gamso, Legal Counsel
- 7. Resolution #\_\_-2016 of the Columbus Redevelopment Commission to make a recommendation to City Council to expand the available 3-way riverfront liquor licenses in the Downtown Riverfront District Stan Gamso, Legal Counsel
- 8. Approval of Minutes: July 18, 2016
- 9. Review and Approval of Claims

# **Committee Updates**

Railroad Community Committee Update – John Dorenbusch Riverfront Committee Update – Sarah Cannon State Street Update – Umar Farooq, Al Roszczyk

# <u>Adjourn</u>

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at <a href="mailto:redevelopment@columbus.in.gov">redevelopment@columbus.in.gov</a>.